City Attorney's Communication #2023-480

March 7, 2023

TO: Allison Feurtado, Finance Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment Number 1 to Schedule of Property No. 1 to Master Equipment Lease/Purchase Agreement with Banc of America Public Capital Corporation

As requested in your memorandum dated February 27, 2023, received in our office on March 6, 2023, Finance Department Memo 23-02, I have prepared the attached resolution captioned as follows:

> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER 1 TO SCHEDULE OF PROPERTY NO. 1 TO MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT BETWEEN THE CITY, AS LESSEE AND BANC OF AMERICA PUBLIC CAPITAL CORPORATION, AS LESSOR; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the Amendment prior to presenting the resolution to the City Commission.

/s/
MARK E. BERMAN

MEB/jrm
l:cor/finance/2023-480

Attachment